



## **Board of Governors Meeting**

Wednesday, December 27, 2017

11:00 AM

**Participation via Conference Call Dial in Number: (641) 715-3580; Access Code: 910-670#**  
**Or in-person at: Hollywood Hotel, 1160 North Vermont Avenue, Hollywood, CA 90029**

### **AGENDA**

- I) Call to Order.....Harvey Shield, Chair**
- II) Self-Introductions**
- III) Public Comment**
- IV) Approval of Draft EHBID Board Minutes.....Harvey Shield**
  - November 21, 2017
  - December 14, 2017 Nominating Committee Meeting Minutes
- V) November Financial Report.....Nicole Shahanian**
- VI) Nominating Committee Report.....Harvey Shield**
- VII) Adjourn..... Harvey Shield**

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